

**MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**NOVEMBER 5, 2013**

The Miami Township Board of Trustees met at the Miami Township Civic Center on Tuesday, November 5, 2013. Trustee Schultz called the meeting to order. Mr. Ferry called the roll. Karl Schultz, Ken Tracy and Mary Wolff were present.

Mr. Tracy moved to enter Executive Session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee Pursuant to Section 121.22(G)(1) of the Ohio Revised Code, to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment Pursuant to Section 121.22(G)(4) of the Ohio Revised Code and any other business that may come before the Board, second by Mrs. Wolff with all voting "AYE".

Mr. Tracy made a motion to come out of Executive Session, seconded by Mrs. Wolff with all voting "AYE".

Mr. Tracy moved to accept the resignation of R. Steven Bailey as Police Chief effective today, November 5, 2013, and authorize Larry Fronk to enter into an agreement with R. Steven Bailey to serve as a consultant to the Police Department related to the transition to a new chief through January 31, 2014, second by Mrs. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 12:25 p.m.

ATTEST: \_\_\_\_\_  
Eric Ferry, Fiscal Officer

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Karl Schultz, Chairperson